



**AGA Austin Chapter
Executive Committee Meeting
December 20, 2013**

- I. The Executive Committee meeting was called to order by Chapter President, Paul Morris.
- II. Executive Committee Attendance:
 - Paul Morris
 - Mari Queller
 - Eddie Chan
 - Tennyle Walker
 - Debi Weyer
 - Priscilla Suggs
 - Autumn Bellfield
- III. January 2014 AGA Luncheon
 - A. The January luncheon will be a 2 hour event.
 - B. Paul Morris and Priscilla Suggs will cover Quality Assurance and Improvement Programs for Internal Audit from 11:50-12:40 PM.
 - C. Leita Hart will present from 1:00 - 2:00 PM about the New COSO Framework.
- IV. Membership
 - A. There will be a drawing from the current membership pool for a free luncheon for February 2014.
- V. Chair Updates
 - A. Eddie Chan will continue in the webmaster position for the 2014-2015 year.
- VI. The Executive Committee meeting was adjourned by Chapter President, Paul Morris.